GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Home Department – Cases against Keshava Reddy Educational Institutions in Cr.No.113/2015 U/s 420, 406 & section - 5 of AP Protection of Depositors of Financial Establishment Act, 1999 of Nandyal II Town PS, Kurnool District – Attachment of movable Properties – Ad-Interim Orders – Issued.

HOME (GENERAL.A) DEPARTMENT

G.O.MS.No. 36 Dated: 19-03-2018
Read the following.

Ref:- 1. G.O.Ms.No.193, Home (Genl-B) Dept.,dated.23.8.2001.
2. G.O.Ms. No.13 (General) Department, Dt: 17.02.2016
3. G.O.Ms. No.60 (Genl.B) Department,Dt: 20.05.2016
4. G.O. Ms. No.119 (Genl.A2) Department, Dt: 01.11.2016
5. From the Addl. Director General of Police, Crime Investigation Department, Mangalagiri, Guntur, Letter C.No. 6213/C.11/CID-AP/2015, Dated: 18.10.2017.

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O R D E R:

In the G.O. 1st read above, to safeguard the interests of the depositors, Government appointed the Additional Director General of Police, Crime Investigation Department or Inspector General of Police, Crime Investigation Department as the case may be, as the "Competent Authority" under sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishment Act,1999 (Andhra Pradesh Act No.17 of 1999) to exercise control over the properties attached by the Government under section - 3 and 8 of the said Act.

2) In the reference 5th read above, the Additional Director General of Police, Crime Investigation Department, has reported that Nagireddy Keshava Reddy @ Keshal Reddy, S/o. Late Subba Reddy established (39) schools under (10) societies and (01) trust in Andhra Pradesh and Telangana States. The accused collected deposits from the parents of the students by promising to provide free education, uniform, accommodation etc., to the children. Subsequently, he did not return the amount to the parents of the students of Keshava Reddy Educational Institutions. Based on the complaints of victim depositors, 10 cases were registered at various Police Stations of Kurnool, Ananthapur, Kadapa and Chittoor districts. All the above cases were taken over by Crime Investigation Department for further investigation.

3) The Additional Director General of Police, Crime Investigation Department reported that the accused introduced refundable deposit scheme in his schools and published pamphlets, advertising about his schools in the name of Keshava Reddy Schools. Being attracted by the advertisements, pamphlets several gullible and low income section of people joined their children in the schools run by the accused and paid crores of rupees as deposits.

4) He has further reported that the investigation clearly revealed that the accused cheated the parents of the children by collecting Rs. **266 Crores** as deposits from around **10,799** parents of the students. The following persons / societies are cited accused in these cases:

A-1 Nagireddy Keshava Reddy @ Keshal Reddy, **A-2** Keshava Reddy Educational Society, **A-3** Keshava Educational Society, **A-4** Sri Keshava Reddy Educational Society, **A-5** Sri Mahanandeeshwara Educational Society, **A-6** Sri Kanaka Durga Educational Society, **A-7** Sri Surya Educational Society, **A-8** Bharath Reddy Educational Society, **A-9** Sri Saraswathi Educational Society, **A-10** Sri Satyanarayana Swamy Educational Society, **A-11** Sri Venkateshwara Educational Society and **A-12** Keshava Reddy Educational Trust.

P.T.O

5) He has also stated that, as per the investigation, the accused have around **Rs. 232 Crores** worth assets, whereas the accused liabilities to the parents, banks and private financiers are about **Rs. 734 Crores.** In the said circumstances, the accused is not in a position to return or refund the deposits to the parents of the students, who deposited their hard earned money in the Keshava Reddy Schools/Institutions, as it does not have sufficient funds either in the form of liquid, variable or fixed assets. There is every possibility of diversion of funds and other assets on the names of the kith and kin and benamis of the management of the societies.

6) The Government vide G.O.Ms. No.13 (General) Department, Dt: 17.02.2016, G.O.Ms. No.60 (Genl.B) Department,Dt: 20.05.2016 and G.O. Ms. No.119 (Genl.A2) Department, Dt: 01.11.2016 have issued orders for attachment of certain immovable properties. During Crime Investigation Department investigation, some more movable properties as in A**nnexure I & II** have been found in the name of the **A-1** Nagireddy Keshava Reddy Schools, which are registered under **A-2** to **A-11** (Societies) and **A-12** (Trust). In view of said circumstances, the said movable properties can be attached under section - 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act,1999.

7) He has therefore, requested to issue ad-interim orders in respect of the movable properties as per the Annexures, authorizing him as Competent Authority u/s 3 of Andhra Pradesh Protection of Depositors of Financial Establishments Act,1999 in respect of above said movable properties, to file an application before the court concerned to make the orders absolute.

8) In the circumstances reported by the Additional Director General of Police, Crime Investigation Department, Government have examined the matter carefully and in the light of the provisions of the Andhra Pradesh Protection of Depositors of Financial Establishments Act,1999 (Act No. 17 of 1999) hereby issue an ad-interim order U/s. 3 of the said Act for attachment of movable properties in respect of Keshava Reddy Educational Institutions/Schools, as mentioned in the **Annexure I & II** and also authorize him as Competent Authority, so as to file an application before the concerned court to make the orders absolute.

9) The Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Mangalagiri being the Competent Authority is requested to take necessary further action in the matter accordingly as per the provisions of the said Act and the Rules made there under, following due procedure and send compliance report to the Government.

10) This order is available on internet and can be accessed at address www.goir.ap.gov.in.

(BY ORDER AND IN THE NAME OF GOVERNOR OF ANDHRA PRADESH)

A.R. ANURADHA
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Additional Director General of Police, CID, AP, Mangalagiri, Guntur.
Copy to:-
The Director General of Police, Andhra Pradesh, Mangalagiri (w.e.)
The Commissioner, Transport Authority, A.P.Vijayawada & Telangana, Hyderabad.
The PS to Prl.Secretary, Home Department (w.e.)
The Law (C) Department (w.e.)
The Collector & Dist.Magistrates of Kurnool, Anantapur, Kadapa, Chittoor, Srikakulam and East Godavari of Andhra Pradesh and Ranga Reddy, Sanga Reddy, Mahaboob Nagar in Telangana State.

// FORWARDED : : BY ORDER //

SECTION OFFICER

PHASE-IV

ANNEXURE-I

STATEMENT OF MOVABLE PROPERTIES IN ANDHRA PRADESH STATE OF KESHAVA REDDY EDUCATIONAL INSTITUTIONS/SCHOOLS/SOCIETIES IN CR.NO.113/2015, 112/2015, 78/2015, 107/2015 & 171/2015 OF KURNOOL DISTRICT, 149/2015 OF ANANTHAPURAM DISTRICT, 190/2015 OF CHINNA CHOWK P.S, CR.NO.233/2015 OF YERRAGUNTLA PS, KADAPA DISTRICT AND 35/2015 OF NIMMANAPALLI P.S, CHITTOOR DISTRICT.

(INVESTIGATING BY THE CID, REGIONAL OFFICE, KURNOOL AND CHITTOOR)

	Vehicle No	Campus	Type of Vehicle	Makers	Registered in the premises of RTA	Society
1.	AP30X2184	Ampolu	Bus	Swaraj Mazda	Srikakulam	Sri Surya Educational Society
2.	AP30X6853	-do-	Bus	Swaraj Mazda	Srikakulam	-do-
3.	AP30W4539	Arasavalli	Bus	Swaraj Mazda	Srikakulam	-do-
4.	AP30W4538	-do-	Bus	Swaraj Mazda	Srikakulam	-do-
5.	AP30X2185	Etcherla	Bus	Swaraj Mazda	Srikakulam	Sri Surya Educational Society
6.	AP30W4540	-do-	Bus	Swaraj Mazda	Srikakulam	-do-
7.	AP30W8294	-do-	Bus	Swaraj Mazda	Srikakulam	-do-
8.	AP30W6044	-do-	Bus	Swaraj Mazda	Srikakulam	-do-
9.	AP04TU2242	Kadapa	Bus	Swaraj Mazda	Srikakulam	-do-
10.	AP04TU1850	-do-	Bus	Swaraj Mazda	Srikakulam	-do-
11.	APO4Y8161	-do-	Bus	Swaraj Mazda	Srikakulam	-do-
12.	AP04Y8162	-do-	Bus	Swaraj Mazda	Srikakulam	-do-
13.	AP21X9010	-do-	-do-	Mahindra & Mahindra	Srikakulam	Personal
14.	AP30X6852	-do-	Bus	Swaraj Mazda	Srikakulam	-do-
15.	AP21TX0548	Balaji Complex, Nandyal	Bus	Swaraj Mazda	Nandyal	Sri Mahanandeeswara Educational Society
16.	AP03W6828	-do-	Bus	Swaraj Mazda	Nandyal	Keshava Reddy Educational Society
17.	AP21W0485	-do-	Bus	Mahindra & Mahindra	Nandyal	-do-
18.	AP21TX5336	NGO COLONY, NANDYAL	Bus	Swaraj Mazda	Nandyal	-do-
19.	AP21TX6501	NGO's Colony, Nandyal	Bus	SML ISUZU	Nandyal	-do-
20.	AP21V8992	-do-	Bus	TATA MOTORS	Nandyal	-do-
21.	AP21W3508	-do-	Bus	Swaraj Mazda	Nandyal	-do-
22.	AP21TT2198	Panyam	Lorry	EICHER	Nandyal	-do-
23.	AP21TT5060	-do-	Bus	Swaraj Mazda	Nandyal	-do-

24.	AP21TX6675	-do-	Bus	Swaraj Mazda	Nandyal	-do-
25.	AP21W2911	Dinne Devarapadu	Bolero	Mahindra & Mahindra	Nandyal	Personal
26.	AP21W0229	-do-	Bus	Mahindra & Mahindra	Kurnool	-do-
27.	AP21TU0802	-do-	Bus	Swaraj Mazda	Kurnool	-do-
28.	AP21X4377	Sankalbagh, Kurnool	Bus	Swaraj Mazda	Kurnool	Keshava Educational Society
29.	AP21X9011	-do-	Bus	Swaraj Mazda	Kurnool	-do-
30.	AP21X0873	-do-	Bus	Swaraj Mazda	Kurnool	-do-
31.	AP21Y5978	-do-	Bus	Swaraj Mazda	Kurnool	-do-
32.	AP21X9800	VR COLONY	Bus	Swaraj Mazda	Kurnool	Keshava Reddy Educational Society
33.	AP21X0873	-do-	Bus	Swaraj Mazda	Kurnool	-do-
34.	AP21Y5977	VR Colony, Kurnool	Bus	Swaraj Mazda	Kurnool	-do-
35.	AP21V8681	-do-	Bus	Swaraj Mazda	Kurnool	-do-
36.	AP21X4373	-do-	Bolero	Mahindra & Mahindra	Kurnool	Personal
37.	AP21X4374	-do-	Bus	Swaraj Mazda	Kurnool	Sri Saraswati Educational Society
38.	AP03TB3265	Chandragiri	Bus	Swaraj Mazda	Tirupati	Keshava Educational Society
39.	AP03TB6276	-do-	Bolero	Mahindra & Mahindra	Tirupati	-do-
40.	AP03TB2849	Hathiramji colony, Tirupati	Bus	Swaraj Mazda	Tirupati	Keshava Educational Society
41.	AP03TB2846	-do-	Bus	Swaraj Mazda	Tirupati	-do-
42.	AP03W6829	-do-	Bus	Swaraj Mazda	Tirupati	-do-
43.	AP03TB7163	MRPalli	Bus	Swaraj Mazda	Tirupati	Keshava Educational Society
44.	AP03TB7162	-do-	Bus	Swaraj Mazda	Tirupati	-do-
45.	AP21W2001	-do-	Bus	TATA MOTORS	Tirupati	-do-
46.	AP03TB6790	-do-	Bus	Swaraj Mazda	Tirupati	-do-
47.	AP03TB6788	-do-	Bus	Swaraj Mazda	Tirupati	-do-
48.	AP04Y8465	-do-	Bus	Swaraj Mazda	Tirupati	-do-
49.	AP03TB2848	Jaya Nagar, Tirupati	Bus	Swaraj Mazda	Tirupati	-do-
50.	AP03TB0420	mamandur	Bus	Swaraj Mazda	Tirupati	Sri Venkateswara Eductional Society
51.	AP03TB2845	-do-	Bus	Swaraj Mazda	Tirupati	-do-
52.	AP04TU1851	-do-	Bus	Swaraj Mazda	Kadapa	-do-
53.	AP04TU1852	-do-	Bus	Swaraj Mazda	Kadapa	-do-
54.	AP04Y8163	-do-	-do-	Swaraj Mazda	Kadapa	-do-
55.	AP04Y8227	-do-	-do-	Swaraj Mazda	Kadapa	-do-

56.	AP04Y8464	-do-	-do-	Swaraj Mazda	Kadapa	-do-
57.	AP04Y9561	-do-	-do-	Swaraj Mazda	Kadapa	-do-
58.	AP03TC3416	Madanapalli	Bus	Swaraj Mazda	Madanapally	Keshava Educational Society
59.	AP03TA5285	-do-	Bus	Swaraj Mazda	Madanapally	-do-
60.	AP03TA5288	-do-	Bus	Swaraj Mazda	Madanapally	-do-
61.	AP03TA9529	-do-	Bus	Swaraj Mazda	Madanapally	-do-
62.	AP03TA8928	-do-	Bus	Swaraj Mazda	Madanapally	-do-
63.	AP03TA8929	-do-	Bus	Swaraj Mazda	Madanapally	-do-
64.	AP03TA5287	-do-	Bus	Swaraj Mazda	Madanapally	-do-
65.	AP03TA5286	-do-	Bus	Swaraj Mazda	Madanapally	-do-
66.	AP03TA5289	-do-	Bus	Swaraj Mazda	Madanapally	-do-
67.	AP02TA4624	Maruthi Nagar, Anantapur	Bus	Swaraj Mazda	Anantapur	Keshava Educational Society
68.	AP02TB8812	-do-	Bus	Swaraj Mazda	Anantapur	Keshava Reddy Educational Trust
69.	AP23Y5242	-do-	Bus	Swaraj Mazda	Anantapur	-do-
70.	AP02X2293	-do-	Bus	Swaraj Mazda	Anantapur	-do-
71.	AP02X2294	-do-	Bus	Swaraj Mazda	Anantapur	-do-
72.	AP02X2295	-do-	Bus	Swaraj Mazda	Anantapur	-do-
73.	AP02X2297	-do-	Bus	Swaraj Mazda	Anantapur	-do-
74.	AP02TA4464	Vadiyam peta, Anantapur	Bus	Swaraj Mazda	Anantapur	Keshava Reddy Educational Trust
75.	AP02TB0079	-do-	Bolero	Mahindra & Mahindra	Anantapur	-do-
76.	AP02X2296	-do-	Bus	Swaraj Mazda	Anantapur	-do-
77.	AP21X4375	-do-	Bus	Swaraj Mazda	Anantapur	-do-
78.	AP02X3045	-do-	Bus	Swaraj Mazda	Anantapur	-do-
79.	AP03TC3190	Murugani palle	Bus	Swaraj Mazda	Chittor	-do-
80.	AP03TA8898	-do-	Bus	Swaraj Mazda	Chittor	-do-
81.	AP03TA5270	-do-	Bus	Swaraj Mazda	Chittor	-do-
82.	AP03TC7034	New Balaji Cololy, Chittor	Bus	Swaraj Mazda	Chittor	-do-
83.	AP03TC7035	-do-	Bus	Swaraj Mazda	Chittor	-do-
84.	AP03TA5272	-do-	Bus	Swaraj Mazda	Chittor	-do-

85.	AP03TA5271	-do-	Bus	Swaraj Mazda	Chittor	-do-
86.	AP04TW0312	Yerraguntla Road, Proddatur	Bus	Swaraj Mazda	Proddatur	Keshava Reddy Educational Society
87.	AP04X9497	-do-	Bus	TATA MOTORS	Proddatur	Bharath Reddy Educational Society
88.	AP04X9472	-do-	Bus	TATA MOTORS	Proddatur	Keshava Educational Society
89.	AP04X9493	-do-	Bus	TATA MOTORS	Proddatur	-do-
90.	AP04X9496	-do-	Bus	TATA MOTORS	Proddatur	-do-
91.	AP04X9471	-do-	Bus	TATA MOTORS	Proddatur	Sri Satyanarayana Swamy Educational Society
92.	AP04X9492	-do-	Bus	TATA MOTORS	Proddatur	-do-
93.	AP04TT5835	YMR Colony	Bus	Swaraj Mazda	Proddatur	-do-
94.	AP04TT4336	-do-	Bus	Swaraj Mazda	Proddatur	-do-
95.	AP04TT4337	-do-	Bus	Swaraj Mazda	Proddatur	-do-
96.	AP04X1207	-do-	Bus	TATA MOTORS	Proddatur	-do-
97.	AP04X9495	-do-	Bus	TATA MOTORS	Proddatur	-do-
98.	AP05TB4987	Rajahmun dry	Bus	Swaraj Mazda	Rajahmundry	Keshava Educational Society
99.	AP05TB1228	-do-	Bus	Swaraj Mazda	Rajahmundry	Sri Surya Educational Society
100.	AP05TB6545	-do-	Bus	Swaraj Mazda	Rajahmundry	-do-
101.	AP05TB2178	-do-	Bus	Swaraj Mazda	Rajahmundry	-do-
102.	AP05TB2180	-do-	Bus	Swaraj Mazda	Rajahmundry	-do-

A.R. ANURADHA
PRINCIPAL SECRETARY TO GOVERNMENT

PHASE-IV

ANNEXURE-II

STATEMENT OF MOVABLE PROPERTIES IN TELANGANA STATE OF KESHAVA REDDY EDUCATIONAL INSTITUTIONS/SCHOOLS/SOCIETIES IN CR.NO.113/2015, 112/2015, 78/2015, 107/2015 & 171/2015 OF KURNOOL DISTRICT, , 149/2015 OF ANANTHAPURAM DISTRICT, 190/2015 OF CHINNA CHOWK P.S, CR.NO.233/2015 OF YERRAGUNTLA PS, KADAPA DISTRICT AND 35/2015 OF NIMMANAPALLI P.S CHITTOOR DISTRICT

(INVESTIGATING BY THE CID, REGIONAL OFFICE, KURNOOL, CHITTOOR)

Sl. No	Vehicle No	Campus	Type of Vehicle	Makers	Registered in the premises of RTA	Society
1.	AP23TA1040	Bachupally	Lorry	ASHOK LEYLAND	Sanga Reddy (Kandi)	Sri Satyanarayana Swamy Educational Society
2.	AP23TA0178	-do-	Bus	Swaraj Mazda	Sanga Reddy (Kandi)	-do-
3.	AP23TA0758	-do-	Bus	Swaraj Mazda	Sanga Reddy (Kandi)	-do-
4.	AP23TA0177	-do-	Bus	Swaraj Mazda	Sanga Reddy (Kandi)	-do-
5.	AP23TA0176	-do-	Bus	Swaraj Mazda	Sanga Reddy (Kandi)	-do-
6.	TS15UA0811	-do-	Bus	Swaraj Mazda	Sanga Reddy (Kandi)	Sri Surya Educational Society
7.	AP23Y5307	-do-	Bus	Swaraj Mazda	Sanga Reddy (Kandi)	Keshava Educational Society
8.	AP23Y5245	-do-	Bus	Swaraj Mazda	Sanga Reddy (Kandi)	Sri Satyanarayana Swamy Educational Society
9.	AP23Y5246	-do-	Bus	Swaraj Mazda	Sanga Reddy (Kandi)	-do-
10.	AP28TE6244	Chevella	Bus	Swaraj Mazda	Vikarabad	Sri Mahanandeeswara Educational Society
11.	AP28TE5596	-do-	Bolero	Mahindra & Mahindra	Vikarabad	-do-
12.	AP23TA0174	Kandi	Bus	Swaraj Mazda	Sanga Reddy (Kandi)	Sri Satyanarayana Swamy Educational Society
13.	AP23TA0175	-do-	Bus	Swaraj Mazda	Sanga Reddy (Kandi)	-do-
14.	AP23Y0723	-do-	Bus	TATA MOTORS	Sanga Reddy (Kandi)	Bharath Reddy Educational Society
15.	AP23Y0722	-do-	Bus	TATA MOTORS	Sanga Reddy (Kandi)	Keshava Educational Society
16.	AP23Y0724	-do-	Bus	TATA MOTORS	Sanga Reddy (Kandi)	-do-
17.	AP23Y4716	-do-	Bus	Swaraj Mazda	Sanga Reddy (Kandi)	-do-
18.	AP23Y0725	-do-	Bus	TATA MOTORS	Sanga Reddy (Kandi)	Sri Satyanarayana Swamy Educational Society
19.	AP23Y0741	-do-	Bus	TATA MOTORS	Sanga Reddy (Kandi)	-do-
20.	AP22TA3633	Mahaboob nagar	Bus	Swaraj Mazda	Mahaboob Nagar	Bharath Reddy Educational Society

21.	AP22TA3634	-do-	Bus	Swaraj Mazda	Mahaboob Nagar	-do-
22.	AP22X8740	-do-	Bus	TATA MOTORS	Mahaboob Nagar	-do-
23.	AP22Y4585	-do-	Bus	Swaraj Mazda	Mahaboob Nagar	-do-
24.	AP23Y5243	-do-	Bus	Swaraj Mazda	Mahaboob Nagar	-do-
25.	AP23Y5244	-do-	Bus	Swaraj Mazda	Mahaboob Nagar	-do-
26.	AP22X8741	-do-	Bus	TATA MOTORS	Mahaboob Nagar	Keshava Educational Society
27.	AP22X8739	-do-	Bus	TATA MOTORS	Mahaboob Nagar	-do-
28.	AP23Y4717	-do-	Bus	Swaraj Mazda	Mahaboob Nagar	-do-
29.	AP22Y4584	-do-	Bus	Swaraj Mazda	Mahaboob Nagar	Sri Venkateswara Eductional Society
30.	AP22V1781	-do-	Bus	Swaraj Mazda	Mahaboob Nagar	Bharath Reddy Educational Society
31.	AP22V9057	-do-	Bus	Swaraj Mazda	Mahaboob Nagar	-do-

A.R. ANURADHA
PRINCIPAL SECRETARY TO GOVERNMENT